

RULES/AGENCY RULES COMMITTEE

REVISED Meeting Report
October 12, 2005

PRESENT: Members Campos, Chirco and Williams

ABSENT: Chair Chavez (excused)

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Campos called the meeting to order at 2:01 p.m.

A. Redevelopment Agency

1. Review of the October 25, 2005 Draft Agenda

The Committee recommended approval of the October 25, 2005 Redevelopment Agency agenda.

a. Adds to the October 25, 2005 Draft Agenda

- There were no additional items for the October 25, 2005 Redevelopment Agency agenda.

2. Add New Items to October 18, 2005 Agenda

The Committee recommended approval of the October 18, 2005 Redevelopment Agency agenda with the following additions:

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- Adoption of a resolution authorizing the Executive Director to negotiate and execute a Participation Agreement with the San Jose Institute of Contemporary Art, in an amount not to exceed \$500,000, toward the purchase of a building at 560 South First Street to create an active arts venue consistent with the SoFA strategic Development Plan. [MARKET GATEWAY]

c. RDA Counsel Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated October 12, 2005, listing one (1) staff report outstanding for the October 18, 3005 Redevelopment Agency Meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the October 25, 2005 Draft Agenda

The Committee recommended approval of the October 25, 2005 City Council Agenda with the following additions:

a. Adds to the October 25, 2005 Draft Agenda.

- Presentation of a commendation to the American Diabetes Association in recognition of its annual "America's Walk for Diabetes" and its ongoing education, prevention and research efforts. (Yeager)
- Acceptance of the Office of the City Auditor's *Report of Activities and Findings for the Period August 16 through September 15, 2005*. (City Auditor)

The following item was added to the November 8, 2005 City Council agenda:

- Evaluation of the San Jose Emergency Operations Plan. (Reed)

2. Add New Items to the October 18, 2005 Agenda

The Committee recommended the following additions to the October 18, 2005 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to Meril Smith for his contributions to the community's youth through Adopt-A-College Program. (Williams)
- Presentation of a commendation to Westmont High School for raising over \$1,000.00 and collecting over 1,000 bags of clothes,

food and other items for the victims of Hurricane Katrina. (LeZotte)
TO BE HEARD IN THE EVENING

- Presentation of a commendation to Lenders for Community Development on the occasion of their Tenth Anniversary. (Cortese)

The Committee recommended that this item return to the Rules Committee next week as an add request to the October 25, 2005 City Council agenda:

- Adoption of a resolution in support of placing the Santa Clara County Parks Charter Fund Measure on the ballot for June 2006. (Reed)

b. City Manager Requests

- There were none.

c. City Attorney Requests

- There were none.

d. City Clerks Requests

- There were none.

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated October 12, 2005, listing five (5) staff reports outstanding for the October 18, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

a. Approve City positions on October 2003 State Ballot Propositions

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Services, dated October 5, 2005, recommending approval of City positions on the November 2005 Special Statewide Election propositions.

Discussion/Action: Roxanne Miller, Legislative Research Specialist, presented the recommended City positions on the ballot for the November 2005 Special Statewide Election. The Committee approved the following City positions as recommended for the ballot propositions:

<u>Proposition</u>	<u>Recommended Position</u>
73 Waiting period and Parental Notification Before Termination of Minor's Pregnancy. Initiative Constitutional Amendment.	Oppose
74 Public School Teachers. Waiting Period for Permanent Status. Dismissal. Initiative Statute.	Oppose
75 Public Employee Union Dues. Restrictions on Political Contributions. Employee Consent Requirement. Initiative Statute.	Oppose
76 State Spending and School Funding Limits. Initiative Constitutional Amendment.	Oppose
77 Redistricting Initiative. Constitutional Amendment.	No Position
78 Discounts on Prescription Drugs. Initiative Statute.	Oppose
79 Prescription Drugs Discounts. State-Negotiated Rebates. Initiative Statute.	Support

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated October 6, 2005, transmitting items filed for the Public Records for the period September 28 – October 4, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval of Travel by Council Member LeZotte to San Francisco, California, October 6-7, 2005, to attend the League of California Cities Annual Conference

Documents Filed: Memorandum from Council Member Linda J. LeZotte, dated October 4, 2005, regarding an authorization to travel and use of the Mayor and Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor and City Council Travel Fund.

H. Open Forum

Bill Chew – suggested that information describing the purpose, format and airtimes of the Rules Committee be placed on the Civic Center Television Channel. He also requested that the Committee Meetings be replayed a second time in addition to the live broadcast. Vice-Chair Campos referred these suggestions to Staff.

I. Adjournment

The meeting adjourned at 2:36 p.m.

Nora Campos, Vice-Chair
Rules/Agency Rules Committee